



Federal-Mogul Goetze (India) Limited
A Tenneco Group Company
Corporate Office : Paras Twin Towers,
10th Floor, Tower B, Sector 54,
Golf Course Road, Gurugram - 122 002
Tel. : (91-124) 4784530 • Fax : (91-124) 4292840

12-05-2022

1. Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

(Fax : 022-2723719/22722037/
22722061/ 22722041/
22722039/
22658121)

2. Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400051

(Fax : 022-26598237/26598238)

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,

With reference to the captioned subject, please be informed that the Company has made an investment in 7,97,341 equity shares and 71,760 Compulsorily Convertible Debentures (CCDs) comprising 13.29% of share capital and CCDs aggregating to INR 7,17,60,000 of AMPSolar Technology Two Private Limited with the purpose of qualifying as a captive consumer under Electricity Act, 2003 and Rules made thereunder, for sourcing Solar Power for its Bangalore Plant at a reduced rate and to promote green energy. This does not, however, entitle the Company to any controlling interest or the right to receive any dividend.

The disclosure pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached as per Annexure A.

Yours truly,
for **Federal-Mogul Goetze (India) Limited**

(Dr. Khalid Iqbal Khan)
Whole-time Director- Legal & Company Secretary

CC: 1. National Securities Depository Limited
Trade Word, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai 400 013

2. Central Depository Services [India] Limited
Marathon Futurex, A- Wing,
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai- 400 013

Annexure A

Name of the target entity, details in brief such as size, turnover etc.	<p>AMPSolar Technology Two Private Limited (AMP)</p> <p>The Company was incorporated on June 12, 2020. Accordingly, the 1st FY of the Company would have closed on March 31, 2022.</p>																			
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”	No																			
Industry to which the entity being acquired belongs	Solar Energy																			
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Investment has been made with the purpose of qualifying as captive consumer under Electricity Act, 2003 and Rules made thereunder, in order to source power at a reduced rate. This investment does not entitle the Company to any voting rights or the right to receive dividend.																			
Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable																			
Indicative time period for completion of the acquisition	Already Completed																			
Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration																			
Cost of acquisition or the price at which the shares are acquired	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Type of Investment</th> <th style="text-align: center;">No.</th> <th style="text-align: center;">Par Value</th> <th style="text-align: center;">Total (INR)</th> </tr> </thead> <tbody> <tr> <td>Equity Investment</td> <td style="text-align: center;">7,97,341</td> <td style="text-align: center;">10</td> <td style="text-align: center;">7973410</td> </tr> <tr> <td>CCDs</td> <td style="text-align: center;">71,760</td> <td style="text-align: center;">1000</td> <td style="text-align: center;">71760000</td> </tr> <tr> <td>Total Investment</td> <td></td> <td></td> <td style="text-align: center;">79733410</td> </tr> </tbody> </table>				Type of Investment	No.	Par Value	Total (INR)	Equity Investment	7,97,341	10	7973410	CCDs	71,760	1000	71760000	Total Investment			79733410
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Equity Investment	7,97,341	10	7973410																	
CCDs	71,760	1000	71760000																	
Total Investment			79733410																	
Percentage of shareholding / control acquired and / or number of shares acquired	13.29%																			
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>AMP is engaged in generation and distribution of Solar Power.</p> <p>The Company was incorporated on June 12, 2020. Accordingly, the last three years turnover is not applicable.</p> <p>AMP caters to the Indian market only.</p>																			